

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING
1002 North School Street, Building E
Honolulu, Hawaii 96817**

**November 17, 2011
9:00 a.m.**

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. Special Meeting Minutes, October 6, 2011 (Pgs. 001-006)
- B. Regular Meeting Minutes, October 20, 2011 (Pgs. 007-018)
- C. Executive Session, September 22, 2011
- D. Executive Session, October 20, 2011

III. PUBLIC TESTIMONY

Public testimony on any agenda item shall be taken at this time. Pursuant to section 92-3, Hawaii Revised Statutes, and section 17-2000-18, Hawaii Administrative Rules, the Board may limit public testimony to three minutes.

IV. FOR ACTION

- A. Motion: To Approve the Hawaii Public Housing Authority's Five Year Capital Plan for the Period July 2012 to June 2017 (Pgs 019-064)
- B. Motion: To Adopt the Hawaii Public Housing Authority's Policy on Internal Control (Pgs. 065-073)
- C. Motion: To Adopt Revisions to the Admissions and Continued Occupancy Policy to Ban Medical Use Marijuana in Federal Public Housing (Pgs. 074-111)

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties,

privileges, immunities, and liabilities as related to Revisions to the Admissions and Continued Occupancy Policy to Ban Medical Use Marijuana in Federal Public Housing.

- D. Motion: Requesting Approval to Amend the Section 8 Administrative Plan Requirements for Reinspection When the Landlord Documents That Required Repairs Were Completed (Pgs. 112-114)
- E. Motion: To Accept the HPHA's Public Housing Assessment System Score Issued by the U.S. Department of Housing and Urban Development for the Fiscal Year Ended June 30, 2010 (Pgs. 115-120)
- F. Motion: To Adopt Board Resolution No. 55 To Close the Oahu Federal Family Public Housing Waitlist for One (1) Year Starting January 1, 2012, and To Authorize the Executive Director to Extend the Closure of the Waitlist for up to an Additional 12 Months (Pgs. 121-124)

V. REPORTS

- A. Board Task Force Reports: Update from the Executive Director Search Task Force (Pg. 125)

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(2), to consider the hiring of an Executive Director, where consideration of matters affecting privacy will be involved.

- B. Executive Director's Report (Pgs. 126-168)

Accomplishments for the Month of October 2011 and Planned Activities for Month of November 2011 for Activities Related to Public Housing; to Section 8 Subsidy Programs; Construction Management Branch; Compliance Office; Planning & Evaluation Office: media inquiries, legislative; Fiscal Management Office; Contracts & Procurement; Information Technology Office; Personnel: turnover, recruitment, safety/workers compensation; and Hearing Office.

VI. FOR DISCUSSION/INFORMATION

- A. For Information: *Kolio, et al v. State of Hawaii, Hawaii Public Housing Authority; Denise Wise in her Official Capacity As Executive Director (Civil Case No. CV11-00266 and Civil No. 11-1-0795) (Pg. 169)*

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to *Kolio, et al v. State of Hawaii, Hawaii Public Housing Authority; Denise Wise in her Official Capacity As Executive Director (Civil Case No. CV11-00266 and Civil No. 11-1-0795)*

- B. For Information: Ameresco Presentation on Results of the Energy Audit and Energy Services Agreement (Pgs. 170-201)
- C. For Discussion: Report on HUD's Quality Assurance Review of the American Recovery and Reinvestment Act (ARRA) Capital Fund Program Grant and the Section 8 Housing Choice Voucher Program (Pgs. 202-206)
- D. For Discussion: Report on the Hawaii Public Housing Authority's Physical Sub-System Scores Based on Inspections Conducted by the Real Estate Assessment Center (Pgs. 207 – 211)
- E. For Discussion: Board Discussion on Issues Regarding Communication Between Management and Staff, Length of Residency in Public Housing, and Problems with Public Housing Visitors/Guests, Security, Illegal Parking and Drinking in Common Areas (Pgs. 212-213)
- F. For Information: Best Practices in Security Efforts (Pgs. 214-219)
- G. For Information: Update on Tenant Monitor Pilot Program (Pgs. 220-222)
- H. For Discussion: Volunteers Instilling Pride (VIP) Program and Volunteer Protocol (Pgs. 223-225)

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to HPHA utilizing volunteer services.

- I. For Discussion: Location of HPHA Board Meetings and Possible Alternate Sites or Rotation at Public Housing Complexes (Pgs. 226-231)

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Deesha Piiohia at (808) 832-4690 by close of business two days prior to the meeting date. Meals will be served to the Board and support staff as an integral part of the meeting.